



Minutes of Regular Meeting

Thursday, August 10, 2017, 09:00 a.m
Yuma County Public Health Auditorium
2200 West 28th Street, Yuma AZ 85364

A regular meeting of the Local Emergency Planning Committee (“**LEPC**”, “**Committee**”) of Yuma County, was held and duly called to order at 09:04 am by LEPC Coordinator, *Tony Badilla*. Recording and filing of official minutes is Secretary, *Ceci Gill*.

Roll call (Self Introductions were made around the table)

Members Present:

Gary Koehn, Kinder Morgan Energy, Group 5	Tony Badilla, Yuma County OEM, Group 2
Thomas Batson, American Red Cross, Group 4	Darren Simmons, YC BOS, Group 1
Mark Hutsell, YRMC, Group 2	Jeff Denman, YAASD, Group 4
Andrew Ricker, Southwest Gas, Group 5	Shirley Dalton, YACS, Group 3
David Slade, Yuma Cogeneration, Group 5	Kevin Tunell, Yuma County Ch.77, Group 2
Michael Callahan, Gowan Milling, Group 5	Rudy Wallace, CERT, Group 3
David Slade, Yuma Cogeneration, Group 5	Ceci Gill, Yuma County OEM, Group 2

Meeting guests were introduced:

Joe Rivera, Rural Metro, Group 2	Louie Carlos, Somerton-Cocopah Fire Dept, Group 2
Sam Yarbrough, YACS, Group 3	John Allen, AZDPS, Group 2
Mark Holyfield, Rural Metro, Group 2	Steve Irr, YFD, Group 2
Lynn Pancrazzi, BOS,	Joe Waterford, YCPHEP
Marco Veloz, ADOT	

Full quorum was present. Chair then declares the meeting rightfully assembled and ready to proceed with business.

APPROVAL OF MINUTES

June copies of minutes were distributed and individually reviewed by the committee. A request was made by Tony Badilla –to approve; second by Gary Koehn. All in favor.

MEMBERSHIP STATUS

Tony Badilla introduced Sgt Marco Veloz from ADOT, motioned by Ceci Gill to approve membership, second by Gary Koehn

CHAIRMAN REPORT:

Tony Badilla mentioned Gowen facility tour hosted by M. Callaway.

HMEP GRANT FOR DISCUSSION:

Secretary Ceci Gill provided financial report- Reimbursement of funds reports was being prepared for FFY16 3rd Quarter. September 30th is the grant's close date.

PRESENTATION: MJHM

Joseph Waterford made presentation on Multi –Jurisdiction Hazard Mitigation and the importance of having an emergency plan in place as requirement to obtain federal funds from different programs.

NEW BUSINESS- Discussion and Possible Action:

Tony Badilla talked about OEM will be making presentation the following week at US Dept. of Interior for the BOR Safety day.

Tom Batson explained the new way that Red Cross will be doing Smoke Alarm installation this year. John Allen explained public safety and response coordination with community traffic and its challenges.

OLD BUSINESS- Discussion and Possible Action:

Tony Badilla talked about Pediatric Response course's great turnout hosted by YRMC.

GOOD of the ORDER -Announcements

Koehn mentioned Kinder Morgan will be co-hosting this year's Pipeline Safety Meeting on September at Yuma Civic Center. Also, Southwest Gas will be hosting an Emergency First Responders Liaison Meeting.

Call to the Public.

Adjourn

Upon motion by Coordinator, Tony Badilla and there being no further business to come before the Committee, the meeting was adjourned at 10:32 a.m.

The next meeting is scheduled for Thursday, October 12, 2017, at Yuma County Public Health Auditorium, 2200 W. 28th Street, Yuma, Arizona 85364 at 9:00 a.m.

Respectfully submitted,

Ceci Gill, Recording Secretary

The treasurer is absent this afternoon, but furnished his report. Let's take a minute to review it. I hope I can answer any questions.

We have 281 dues-paid members, \$21,272 total cash accounts. You have in your meeting packets some financial reports for the period 1 / 1 to 5 / 31.

You have an itemized income and expense report covering our year to date in your materials along with an expense detail available; if you have any questions, I'll be glad to try to answer them.

HANDLE QUESTIONS

No action is required on the treasurer's report. It will be filed for audit.

